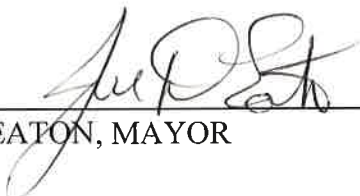## MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
FEBRUARY 9, 2012

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Thursday, February 9, 2012, at the Booneville City Hall at 11:00 a.m., the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman McCoy, Alderman Wilda Pounds and Alderman Harold Eaton by phone. Lavaile Shields, City Clerk, was also present. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

There first came on for consideration, a request for an emergency hire for a full-time employee, at the Park Maintenance Department. Alderman Pounds made a motion to hire Gary Grimes, at the rate of $9.00 per hour, with the effective start date to be immediately. Said motion was seconded by Alderman McCoy, and with the Alderman that were present all voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to make an emergency hire for a part-time employee at the Park Maintenance Department. Alderman Bolen made a motion to hire Ronald McGee, at the rate of $8.00 per hour, with the effective start date to be immediately. Alderman Pounds seconded said motion, and with the Alderman that were present all voting "Aye," the motion unanimously carried.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye", the motion unanimously carried.

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JOE EATON, MAYOR

ATTEST:

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LAVAILE SHIELDS, CITY CLERK